



## COMPANY ANNOUNCEMENT (ASX: EMC)

Friday, 5 May 2017: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 11am.

Resolutions		For	Against	Abstain	Proxy's Discretion*	Total Votes Received	Percentage For
1	Adoption of Remuneration Report	60,464,120	64,103	7,629	114,063	60,649,915	99.71%
2	Re-election of Director - Mr Richard Irving	91,539,812	2,000	13,173	113,413	91,668,398	99.87%
3	Re-election of Director - Mr Ross Haghighat	91,539,812	3,000	12,173	114,213	91,669,198	99.87%
4	Refreshment of Placement Capacity Through Ratification of Previous Issues of Shares	82,489,678	49,809	278,476	114,063	82,932,026	99.80%
5	Special Resolution - Approval of Additional 10% Placement Capacity	90,450,276	1,081,984	22,075	114,063	91,668,398	98.69%

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

\*\* Resolution 5 is a special resolution and requires 75% approval to be passed. This threshold was achieved and the resolution was carried.

On behalf of the Board

Ross Kennedy  
Company Secretary